

AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Monday, March 11, 2019, 6:00 p.m.
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Arredondo-Carroll, Dax-Conroy, Harrison, Judd, and Rockenstein

## **CALL TO ORDER**

# PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION FOR ITEMS ON THIS AGENDA ONLY - Members of the public may address the Board on District topics for items listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.

### RECESS TO CLOSED SESSION

1. PUBLIC EMPLOYMENT

District Administrator
Pursuant to California Government Code §54957

### **RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT**

### TIME AND PLACE OF NEXT MEETING:

1. Special Meeting Proposed: TBD

# **ADJOURNMENT**

Posted on March 8, 2019 by:

Ingrid S. Penney Administrative Services Manager for Clerk of the Advisory Board of Directors

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.